

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000004657

FILED
May 02, 2006
Secretary of State

Entity Name: ADAMS-RYDER REAL ESTATE, INC.

Current Principal Place of Business:

9174 REMINGTON DRIVE
NEWPORT RICHEY, FL 34655

New Principal Place of Business:

125 W KLOSTERMAN RD
TARPON SPRINGS, FL 34689

Current Mailing Address:

9174 REMINGTON DRIVE
NEWPORT RICHEY, FL 34655

New Mailing Address:

125 W KLOSTERMAN RD
TARPON SPRINGS, FL 34689

FEI Number: 20-0803834

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RYDER, DAVID P
9174 REMINGTON DRIVE
NEWPORT RICHEY, FL 34655 US

Name and Address of New Registered Agent:

RYDER, SALLY
1087 COPELAND CT
TARPON SPRINGS, FL 34688 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: SALLY RYDER

05/02/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RYDER, DAVID P
Address: 9174 REMINGTON DRIVE
City-St-Zip: NEWPORT RICHEY, FL 34655

Title: S () Delete
Name: RYDER, SALLY J
Address: 9174 REMINGTON DRIVE
City-St-Zip: NEWPORT RICHEY, FL 34655

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/T (X) Change () Addition
Name: RYDER, DAVID P
Address: 1087 COPELAND CT
City-St-Zip: TARPON SPRINGS, FL 34688

Title: VP/S (X) Change () Addition
Name: RYDER, SALLY J
Address: 1087 COPELAND CT
City-St-Zip: TARPON SPRINGS, FL 34688

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SALLY RYDER

VP/S

05/02/2006

Electronic Signature of Signing Officer or Director

Date